

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**December 15, 2015**

**Closed Session 3:00 pm**

**Regular Session 4:00 pm**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**AMENDED AGENDA**

- 1 Call to Order**  
**Pledge of Allegiance**
- 2 Decision Consent Calendar**
  - A. Closed Minutes of November 17 and December 1, 2015
  - B. Regular Session Minutes of November 17, 2015
  - C. Special Regular Session Minutes of December 1, 2015
  - D. Account Payable Registers of November 16, December 1 and December 8, 2015
  - E. November Revenue and Expenditures
  - F. Adoption of the Audit Report
  - G. Personnel
- 3 Monthly Reports**
  - 3.1 PCEA, PCCEA, Student Council, and Board Members
  - 3.2 Superintendent Report  
Recognitions: Teacher and Classified Employee of the Month
- 4 Reports**
  - 4.1 PPES-Professional Learning Communities Update **(4:10-4:20)**  
*Parley's Park Principal, David Gomez, will showcase the implementation of the Professional Learning Community Model, specifically how the Professional Learning Community Model is the vehicle to teach the English Language Arts standards through English Language Arts and Integrated Literacy Unit Maps to increase English Language Arts proficiency for all students. He will illustrate how his team is using district data and the process used to create and use common formative assessments to measure student learning and inform instruction aligned to unit lesson plans at Parley's Park Elementary School.*
  - 4.2 Park City Education Foundation Assessment Report **(4:20-4:30)**  
*Mindy Halsey and Elissa Aten will present the Park City Education Foundation Assessment report for the 2015-2016 school year.*
- 5 Discussion**
  - 5.1 Board Engagement Initiative **(4:30-5:30)**
- 6 Public Comment (5:30 pm)**

## **7 Continued Discussion**

### **7.1 Travel Requests (5:45-5:50)**

*PCHS Tennis Coach, Tamarin Espinoza, is requesting permission to travel to St. George, UT on March 17-19, 2016 with 25 students to compete in a state tournament.*

Band travel request

*Scott Tanner, Bret Hughes, Christ Taylor and Mary Morgan are requesting permission to travel to San Diego, CA on March 31-April 5, 2016 with 100 students to participate in the Heritage Festival.*

### **7.2 Budget Report (5:50-6:00)**

*Business Administrator, Todd Hauber, will provide a brief update of budget details.*

## **8 Decisions**

### **8.1 Board Meeting Schedule (6:00-6:10)**

*The Board will review the 2015-2016 Board Meeting Schedule and make any necessary changes.*

## **9 Policies for Discussion**

**(6:10-6:30)**

### **4005 Purchasing Procedures**

*Policy 4005 is before the Board for discussion and possible revision.*

### **10060 Student Conduct on School Buses**

*Policy 10060 has been reviewed by the principals, and information will now be provided to the Board for review.*

## **10 Policies for Adoption**

### **2005 Board of Education Power and Duties**

Policy 2005 has been posted for the required 20 days, and it is now before the Board for adoption.

### **2030 Board Policy Development**

Policy 2030 has been posted for the required 20 days, and it is now before the Board for adoption.

### **7065 FMLA**

Policy 7065 has been posted for the required 20 days, and it is now before the Board for adoption.

### **7070 Non FMLA Leave for Maternity and Paternity**

Policy 7070 has been posted for the required 20 days, and it is now before the Board for adoption.

### **9027 Child Nutrition Policies and Procedures**

Policy 9027 has been posted for the required 20 days, and it is now before the Board for adoption.

### **10115 Administration of Medication**

Policy 10115 has been posted for the required 20 days, and it is now before the Board for adoption.

## **11 Other Business Items**

## **12 Adjourn**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**